

EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION

Department of Mental Health

March 12, 2015
CLOSED EXECUTIVE SESSION

PRESENT

Gary Duncan
Steve Roling
Dennis Tesreau
Neva Thurston
Kathy Carter

STAFF

Keith Schafer
Debra Walker
Dan Haug
James Jackson

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING
CALL TO ORDER OPEN SESSION	<p>Gary Duncan requested a motion to move into closed session of the Missouri Mental Health Commission pursuant to Section 610.021 Personnel (3), RSMo. Steve Roling seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Neva Thurston- Yes Dennis Tesreau- Yes Gary Duncan- Yes Kathy Carter- Yes</p>	
CLOSED SESSION	<p>Neva Thurston called the closed meeting of the Missouri Mental Health Commission to order at 11:22 a.m.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Neva Thurston- Yes Dennis Tesreau- Yes Gary Duncan- Yes Kathy Carter- Yes</p> <p>A review of the closed meeting agenda was conducted.</p> <p>Agenda:</p> <ol style="list-style-type: none"> 1. Motion to move into Closed Executive Session in accordance with RSMo 610.021 (3) Personnel <i>Roll Call Vote</i> 2. Motion to Approve Agenda for the Closed Session <i>Roll Call Vote</i> 3. Motion to Accept Minutes from previous Closed Session on October 9, 2014 <i>Roll Call Vote</i> 4. Discussion regarding Personnel issues pursuant to Section 	

	<p>610.021.1 RSMo (3) Personnel</p> <p>5. Motion to Adjourn Closed Session and Move Back Into Open Session</p> <p><i>Roll Call Vote</i></p> <p>Dennis Tesreau made a motion to approve the closed meeting agenda, Kathy Carter seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Neva Thurston- Yes Dennis Tesreau- Yes Gary Duncan- Yes Kathy Carter- Yes</p> <p>Dennis Tesreau made a motion to approve the minutes of the October 9, 2014 closed meeting, Gary Duncan seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Neva Thurston- Yes Dennis Tesreau- Yes Gary Duncan- Yes Kathy Carter- Yes</p> <p>Discussion was held regarding the retirement plans of Dr. Keith Schafer.</p> <p>Dennis Tesreau made a motion to adjourn the closed session and move into open session, Kathy Carter seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Neva Thurston- Yes Dennis Tesreau- Yes Gary Duncan- Yes Kathy Carter- Yes</p>	
--	---	--

APPROVED		
	Steve Roling, Secretary	